



Notice of Board Meeting

DATES: December 17, 2021 at 10:00 a.m.

ADDRESSES: Telephonic. Dial-in (listen only) information: Number: 1-415-527-5035,

Code: 2764 722 1247; or via web:

[https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e1220191d046633c69](https://tspmeet.webex.com/tspmeet/onstage/g.php?MTID=e1220191d046633c698c24283fba3fb14)

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FOR FURTHER INFORMATION CONTACT: Kimberly Weaver, Director, Office of External Affairs, (202) 942-1640.

SUPPLEMENTARY INFORMATION:

Board Meeting Agenda

Open Session

1. Approval of the November 19, 2021 Board Meeting Minutes
2. Monthly Reports
 - a) Participant Activity Report
 - b) Investment Performance
 - c) Legislative Report
3. Quarterly Report
 - d) Vendor Risk Management Update
4. 2022/23 Internal Audit Plan Approval

Closed Session

Information covered under 5 U.S.C. 552b (c)(2) and (c)(9).

Authority: 5 U.S.C. 552b (e)(1).

Dated: December 1, 2021.

Dharmesh Vashee,

General Counsel,

Federal Retirement Thrift Investment Board.

